MOTION BY SUPERVISOR YVONNE B. BURKE

APRIL 5, 2005

In accordance with the Quality Housing and Work Responsibility Act of 1998, the Housing Authority is required to complete an Annual Plan that identifies program goals, major policies, and financial resources for both the Conventional Public Housing and Section 8 Tenant-Based Programs.

The U.S. Department of Housing and Urban Development (HUD) has clarified federal regulations that now require changes to the Annual Plan presented on today's agenda.

In the Annual Plan Board Letter, the Housing Authority proposed to establish a set-aside for the Section 8 Mainstream Program to subsidize up to 50 existing families with disabilities. In 1998 the Housing Authority was awarded a Mainstream Program grant for 100 units with an obligation of five years, which expired in 2003. However, HUD is now requiring that the Housing Authority continuously provide rental assistance for up to 100 Mainstream Program participants. Therefore, it is no longer necessary for the Housing Authority to establish a set-aside for the Mainstream Program.

-M O R E-	<u>MOTION</u>
BURKE	
YAROSLAVSKY	
KNABE	
ANTONOVICH	
MOLINA	

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I, THEREFORE, MOVE THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY:

Instruct the Executive Director of the Housing Authority to amend the current Annual Plan to exclude the set-aside for up to 50 existing Mainstream Program participants.

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(YBB:JO:ecAnnualPlanHUD040505)